



City of Loma Linda Official Report

Floyd Petersen, Mayor
Karen Gaio, Mayor pro tempore
Robert Christman, Councilmember
Stan Brauer, Councilmember
Robert Ziprick, Councilmember

COUNCIL AGENDA: September 23, 2003
TO: City Council
VIA: Dennis R. Halloway, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of August 26 and September 9, 2003

RECOMMENDATION

It is recommended that the City Council approve the Minutes of August 26 and September 9, 2003.

**PENDING CITY
COUNCIL APPROVAL**

City of Loma Linda

City Council Minutes

Regular Meeting of August 26, 2003

A regular meeting of the City Council was called to order by Mayor Petersen at 5:55 p.m., Tuesday, August 26, 2003, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present: Mayor Floyd Petersen
Mayor pro tempore Karen L. Hansberger
Robert H. Christman
Stan Brauer
Robert Ziprick

Councilman Absent: None

Others Present: City Manager Dennis Halloway
City Attorney Richard E. Holdaway

**CC-2003-106 – Closed Session – Conference with Legal Counsel and Real Property Negotiator
(Government Code Section 54956.8)**

Property: Portion of AP#471-020-001, 004 & 005, 0294-011-26 and 28,
South Hills Area
Negotiating Parties: Dennis R. Halloway, representatives of the Lorenzo & Joan
Colarossi Trust and Shriners Children's Hospital
Under Negotiation: Price and Terms of Payment

The City Council immediately recessed to consider the closed session item as listed and reconvened at 7:03 p.m. with all members present. City Attorney Holdaway announced that the City Council met with Legal Counsel and the Negotiator and gave direction. There was no final action to report.

Mayor pro tempore Hansberger led the invocation and Pledge of Allegiance. City Manager Halloway noted that the presentation of an energy proposal by Tom Meeks would be rescheduled per Mr. Meeks' request.

CC-2003-107 – Oral Reports/Public Participation

Noel Christensen, 25831 Emmerson street, stated that on December 10, 2002, Mayor pro tempore Hansberger suggested the possibility of terminating Beaumont Avenue near the railroad crossing, which would eliminate the need for the trail whistles. The item was referred to staff to investigate. Then on January 14, 2003, Mayor Petersen asked that traffic counts be taken on Beaumont Avenue to ascertain the traffic generated from the Redlands area as well as Loma Linda. Mr. Christensen then asked for copies of the staff reports prepared in response to those requests and indicated he would contact the City Manager.

Mayor Petersen commented on his recent trip to Indonesia and his visit with the mayor of Manado, who was planning to visit Loma Linda in the near future.

Mayor Petersen acknowledged Bill Westerman, who resided at University Mobile Estates and who was influential in achieving the construction of a sound wall between Gate City Beverage and the mobile home park.

He then introduced Bud Korn of the Southern California Edison Company and Saumyua Gurbana, a resident of Yucaipa and a member of Redlands Boy Scout Troop 33, who was attending the meeting to take notes and to earn a Government Badge.

Mayor Petersen also acknowledged receipt of \$5,000 from Mission Development toward equipping the Senior Center.

Scheduled and Related Items

**CC-2003-108 – Public Hearing – Council Bill #R-2003-40 – Determining costs for nuisance
abatement regarding 10870 Poplar Street**

Mayor Petersen opened the public hearing, and Director of Public Safety Crawford presented the report into evidence, stating that there had been ongoing issues relating to items stored outside, creating a visual nuisance. Numerous complaints had been received. He also stated that the issue

was taken to court, resulting in a ruling to abate. City Staff worked with the property owner over a period of time; however, abatement by the owner was not accomplished. Therefore, an abatement warrant was obtained, notice was provided to the owner, and a contractor retained by the City performed the work under the supervision of Code Enforcement Officer John Jerry.

He then asked that the statement of costs be approved and the proposed resolution adopted in order to place a lien on the property to collect the cost of abatement. He noted that the property owner is provided opportunity to pay the amount prior to submittal of costs to the tax collector.

No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Brauer and unanimously carried to approve Council Bill #R-2003-40.

Resolution No. 2295

A Resolution of the City Council of the City of Loma Linda, adopting a report and statement of expenses for public nuisance abatement and imposing a lien upon property for payment therefore (10870 Poplar Street)

CC-2003-109 – Public Hearing – 23 acres at the southeast corner of Orange Avenue and California Street extending diagonally to the northwest corner of Barton Road and New Jersey Street (Spanos – Barton Vineyard)

- a. Adopt Mitigated Negative Declaration
- b. Council Bill #R-2003-38 – General Plan Amendment (GPA 03-001) to amend the General Plan Map from Commercial-Neighborhood Specialized Community to Mixed Use
- c. Council Bill #O-2003-6 (First Reading/Set Second Reading for September 9) Zone Change 03-001 to amend the Zoning Map from General Business (C-2) to Planned Community (PC)
- d. Parcel Map 03-01 – Tract Map 16120 – to divide 23 acres into two parcels of 17.5 and 5.5 acres respectively
- e. Precise Plan of Design 03-01 – to construct a 296-unit apartment complex on the 17.5-acre parcel
- f. Council Bill #O-2003-7 (First Reading/Set Second Reading for September 9) Approving a Development Agreement to assist in providing affordable housing throughout the City
- g. Ratify the Historical Commission's approval of the Certificate of Appropriateness for the relocation of the house and two rows of palm trees located at 26565 Orange Street to a City owned property located on the north side of Mission Road, east of the Edison Easement

The public hearing was opened, and Community Development Director Woldruff presented the report into evidence, stating that the Planning Commission and the Historical Commission have reviewed the project. The PowerPoint presentation included aerial view of the area, project vicinity map, site plan, photographs of the site, tentative parcel map, plot plan, elevations, entry fencing as well as fencing along the Zanja Trail, grading and drainage plan, and utilities. She stated that the project included a gated, 296 multi-family unit development with a number of amenities on 17.5 acres, intended to attract upscale apartment dwellers. The trail traversing the center of the project was conceptual portrayal of the Zanja Trail, which would be open to pedestrian traffic within the project, but not vehicular traffic. Pedestrian links were shown throughout the project.

Per a condition of approval of the Planning Commission, each building would have its own color scheme that was complimentary to the other buildings in order to provide differences throughout the site to add interest. There was a mix of carports and garages

The 5.5-acre site was set aside for future commercial development and was not part of the project at this time. The 5.5-acre site merged with the area at the southeast corner of Barton Road and California Street would provide commercial development that could be sufficiently absorbed by the area according to the Economic Feasibility and Fiscal Analysis Studies completed for the subject project.

The developer is to work in conjunction with the Loma Linda Historical Commission from project design through construction, and is to photo-document and relocate the Curtis Fisk House and create a Zanja Heritage Trail, including landscaping and identification plaques.

The project was intended to help meet the demand for upscale apartment living and provide a viable neighborhood with commercial development integrated with surrounding land uses. As requested by the Planning Commission, several pedestrian links between the future commercial area and the multi-family development were identified. She stated that Spanos developed and retained its projects.

She then reviewed actions requested of the City Council, and requested that a condition be added, "The applicant shall provide a technologically enabled development that includes coaxial, cable, and fiber optic lines to all outlets in each unit of the development," and noted that the developer agreed.

Susan Stoltenberg with AEI-CASC Engineering, 937 South Via Lata, Colton, introduced Ray Hanes, Jack Lucas, and Vicky Perez of the Spanos Corporation; John Shemlee of the Concord Group, who prepared the Market Evaluation and Feasibility Analysis; Alonza Patriene of Alfred Gobar Associates, who prepared the Fiscal Analysis of the site; and Jill Efron of RHA Landscape Architects Planners, Inc., who concurred with Staff's recommendations and conditions of approval of the project, and who were available to respond to questions.

No other public testimony was presented, and the public hearing was closed. A question-and-answer period followed. Discussion ensued pertaining to the trail system, garages versus carports, open parking, and affordable housing requirements. It was confirmed that the project was within the IVDA Project area; however, via agreement between the IVDA and the City, Loma Linda was responsible for affordable housing within the IVDA area; therefore, the in-lieu fee would be paid to the City of Loma Linda in order to provide affordable housing elsewhere in the City.

Daniel O'Neill, 11665 Laurel Avenue, asked about the recreational amenities. It was confirmed that there were a number of recreational opportunities and two swimming pools.

Motion by Christman, seconded by Ziprick and unanimously carried to adopt the Mitigated Negative Declaration.

Motion by Christman, seconded by Hansberger and unanimously carried to adopt Council Bill #R-2003-38.

Resolution No. 2296

A Resolution of the City Council of the City of Loma Linda,
amending the Land Use Element Map of the Adopted General Plan
(GPA No. 03-01)

Motion by Brauer, seconded by Hansberger and unanimously carried to introduce Council Bill #O-2003-6 on First Reading and to set the Second Reading for September 9 to amend the Zoning Map from General Business (C-2) to Planned Community (PC)

Motion by Brauer, seconded by Ziprick and unanimously carried to approve Parcel Map 03-01 and Tentative Tract Map 16120 to divide 23 acres into two parcels of 17.5 and 5.5 acres respectively.

Motion by Ziprick, seconded by Hansberger and unanimously carried to approve Precise Plan of Design 03-01 to construct a 296-unit apartment complex on the 17.5-acre parcel, subject to the conditions of approval as amended.

Motion by Hansberger, seconded by Ziprick and unanimously carried to introduce Council Bill #O-2003-7 on First Reading and to set the Second reading for September 9 relating to the Development Agreement to assist in providing affordable housing throughout the City.

Motion by Ziprick, seconded by Christman and unanimously carried to ratify the Historical Commission's approval of the Certificate of Appropriateness for the relocation of the house and two rows of palm trees located at 26565 Orange Street to a City owned property located on the north side of Mission Road, east of the Edison Easement.

CC-2003-110 – Public Hearing – Council Bill #O-2003-39 (First Reading/Set Second Reading for September 9) – Amending the Municipal Code to add Chapter 13.06 entitled Water Rules and Regulations (Placing existing Rules and Regulations in Ordinance Form and repealing Resolution 2016 relating to same); modifying rates pertaining to water meter installation

The public hearing was opened and Associate Engineer Peterson presented the report into evidence, stating that the fees related to the cost associated with new radio-read meters. In addition, the current prepayment amount paid upon initiating water service was inadequate; therefore, the amount was increased so that it more closely reflected the bi-monthly water consumption bill amount. The proposed ordinance also provided for an increase in the amount to rent a meter for construction purposes.

No other public testimony was offered, and the public hearing was closed. Discussion ensued, resulting in modifying the pre-payment amount to initiate water service.

Motion by Brauer, seconded by Ziprick and unanimously carried to introduce Council Bill #O-2003-39 on First Reading as amended and to set the Second Reading for September 9.

CC-2003-111 – Public Hearing – Council Bill #R-2003-39 – Establishing a fee for recovery of costs associated with the towing of vehicles by Sheriff's Deputies and City Code Enforcement Officers

The public hearing was opened and Lt. Guerra of the San Bernardino County Sheriff's Department presented the report into evidence, stating that the California Vehicle Code as well as the California Government Code provided for the recovery of costs associated with a peace officer or city code enforcement officer towing vehicles that were in violation of law. He cited exceptions as being the result of a third party's criminal activity, mechanical malfunction, or the driver being incapacitated due to illness or injury. He indicated that the average administrative fee for towing a vehicle was \$75, although the actual cost was approximately \$88.

Those speaking were Patrick Moore, 10966 Rincon, and George Ryder, 11885 Columbia Court. No other public testimony was offered and the public hearing was closed. Discussion ensued with the suggestion that the Administrative Fee be established at \$88.

Motion by Brauer, seconded by Hansberger and carried to adopt Council Bill #R-2003-39 as amended to establish the Administrative Fee for cost recovery at \$88. Christman opposed.

Resolution No. 2297

A Resolution of the City Council of the City of Loma Linda,
establishing an Administrative Fee for the release of certain vehicles

CC-2203-112 – Consent Calendar

Motion by Hansberger, seconded by Brauer and unanimously carried to approve the following items:

The Demands Register dated June 30, 2003 with commercial demands totaling \$15,403.99.

The Demands Register dated June 30, 2003 with commercial demands totaling \$1,890.00.

The Demands Register dated July 31, 2003 with commercial demands totaling \$52,382.69 and payroll demands totaling \$190,994.83.

The Demands Register dated August 12, 2003 with commercial demands totaling \$602,420.42.

The Demands Register dated August 12, 2003 with commercial demands totaling \$133,846.45.

The Demands Register dated June 30, 2003 with commercial demands totaling \$101,649.36.

The Demands Register dated June 30, 2003 with commercial demands totaling \$157,282.24 and payroll demands totaling \$171,448.06.

The Minutes of July 22, 2003 as presented.

The July 2003 Treasurer's Report for filing.

The July 2003 Department of Public Safety Stats for filing.

Extension of the annual contract with Golden West Landscape for maintenance of the Landscape Maintenance District, Annexation Landscape, Civic Center Landscape and Barton Road Median Landscape for fiscal year 2003-04.

A contract for Installation of an Irrigation System and Tree Planting at the Southern California Edison Easement Trail to Golden West Landscape Contractor, San Bernardino, for \$29,937.50 and authorized a contingency allocation of \$4,500.00.

A contract for pavement rehabilitation of various streets by slurry seal method (Phase III) to Wheeler Paving, Inc. of Riverside for \$90,068.00, a contingency allocation of 10%, and a contract for construction inspection to Cal-West in an amount not to exceed \$12,680.00.

Extension of the contract with A-1 American Janitorial Services to June 20, 2004 for janitorial services for the Civic Center Complex, Corporation Yard, and Senior Center, including a 2.1% CPI increase.

Recordation of a Notice of Completion for the Pavement Rehabilitation of Mound Street, LaMar Road, Huron Street, Orange Grove, and Van Leuven Street, All American Asphalt, contractor.

Declared Department of Public Safety Vehicles (a 1989 Ford F-250 pickup and 1985 Mercury Sedan) as well as a Department of Information Services Xerox Workcentre as surplus and authorized disposition.

Council Bill #R-2003-41, certifying an industrial disability and eligibility for retirement for Fire Division Chief Brooks.

Resolution No. 2298

A Resolution of the City Council of the City of Loma Linda, certifying industrial disability and eligibility for retirement pursuant to Government Code Section 21156

A request from the Chamber of Commerce for City services and closure of certain streets on Sunday, October 19 for the Community Parade.

CC-2003-113 – Award contract for design/build services for relocating Bailey bridge spans

Noel Christensen, 25831 Emmerson Street, asked about use of the bridges at the proposed locations at the southerly terminus of Ohio Street and an area west of the Southern California Edison Easement, east of Mt. View Avenue.

Public Works Director Thaipejr responded that the Trails Master Plan showed a trail along the south side of San Timoteo Creek, extending north along the Edison Easement to connect to the trails at the Mission Zanja and the Santa Ana River. The purpose of relocating the bridge spans was to allow those who live in the North Central Neighborhood to utilize the trail.

Director of Community Development Woldruff commented that both the Historical Commission and the Trails Development Committee had reviewed re-use of the Bailey bridge spans, and both were interested in re-use of the bridge spans for pedestrians rather than discarding the structures. In addition, it was felt that the bridges held some historical history as well as sentimental value. Locating the bridge spans at the suggested sites furthered the potential for trail connections throughout the city.

Motion by Hansberger, seconded by Ziprick and unanimously carried to award a contract for design/build services to relocate the Bailey bridge spans to Bonadiman-McCain, Inc., San Bernardino for \$86,800 and to authorize a contingency allocation of \$8,680.

Old Business

CC-2003-114 – Council Bill #O-2003-5 (Second Reading/Roll Call) – Amending the Loma Linda Municipal Code relating to parking regulations

[Mayor pro tempore Hansberger left at 8:50 p.m.]

Randy Neff, 11511 Milford Haven Drive, Chairman of the Planning Commission, expressed concern relating to storage of vehicles and unattached trailers on the street. Michael Christianson, 25241 Cottage Street, also a Planning Commissioner, noted that a subcommittee of the Planning Commission comprised of Randy Neff and Marilyn Roberts was tasked to study to RV's, trailers and commercial trailers parked on City streets.

[Mayor pro tempore Hansberger returned at 8:55 pm.]

Mr. Christianson noted that no reports were submitted to the Planning Commission and although he did not oppose the proposed ordinance, it was his opinion that the item should be submitted to the Planning Commission because the proposed ordinance focuses on the parking of commercial trucks and unattached trailers on city streets

Community Development Director Woldruff clarified that street parking regulations was not within the purview of the Planning Commission; that the item initially was discussed by the Planning Commission when it concerned the parking of RV's. Director of Public Safety Crawford confirmed that reference to RV's was deleted from the proposed ordinance.

City Attorney Holdaway clarified various issues, noting that reference to private property was in response to numerous complaints received about the noise associated with early morning motor starts. The ordinance would prohibit the parking of semi tractors/trailers in residential zones for that reason.

Discussion ensued.

Motion by Hansberger, seconded by Ziprick and unanimously carried to refer the item to Staff for clarification and to continue the item to the next meeting.

New Business

CC-2003-115 – Proposed street names for Tract 16341, south side of Mission Road, east of the Southern California Edison Easement – Ryland Homes

Director of Community Development presented revisions to the recommendation, noting that the Historical Commission recommended a mix of Spanish names as well as family names appropriate for the area which represented not only the subject area but Loma Linda at large. She then asked that because Sonora Loop existed, Sonora Road be changed, and that streets changing direction due to curves also be named to avoid confusion. She suggested that Street B1 be changed to Sepulveda Drive, Street B2 to Alamo Road; G1 be named Veech Street and G2 Campo Cove.

Discussion ensued with the suggestion that Sepulveda Drive be replaced.

Motion by Brauer, seconded by Hansberger and unanimously carried to replace Street B2 (Sonora Road) with Alamo Road; that replacement for Street B1 (Sepulveda Drive) be determined by the Historical Commission Chairman; that Street G1 be named Veech Street and Street G2 be named Campo Cove.

NOTE: Sepulveda Drive was replaced with Lugo Drive.

CC-2003-116 – Request to appropriate \$14,300 from reserves and to award a contract to Inhl Electric to re-wire the City-owned Allen Break Estate (formerly known as the Leta Carroll House)

Director of Public Works Thaipejr presented the item, stating that the City owned the historical house known as the Allen Break Estate. The electrical wiring was the original wiring, was inadequate for today's demands, was the cause of recent problems, and was considered hazardous.

Motion by Hansberger, seconded by Brauer and unanimously carried to authorize a supplemental appropriation of \$14,300 to re-wire the Allen Break Estate, and to award a contract to Juhl Electric.

CC-2003-117 – Meeting Schedule for November 2003

Due to the November meeting falling on the Veterans Day holiday, other dates were considered.

Motion by Christman, seconded by Brauer and unanimously carried to schedule the November 2003 meeting for Tuesday, November 18.

Reports of Councilmen

CC-2003-118 – Receipt of sponsorship pledge from the County of San Bernardino in the amount of \$17,750 for a World Trail Exercise Station and acknowledgment of other donations for the SCE Park/Trail between Beaumont Avenue and Hinckley Street

Mayor pro tempore Hansberger presented an update relating to donations of funds, service, and equipment for improving the Southern California Edison Easement between Beaumont Avenue and Hinckley Street, an area of approximately five acres, noting that Carl Hernandez donated grading and clearing in the amount of \$5,000, and the County Board of Supervisors approved a donation of a Worldtrail conditioning course in the amount of \$17,750. To date, other donations received totaled \$28,350, and pledges for concrete, trees, benches, drinking fountains and picnic tables were also received. She noted that donations were still needed in order to meet the funding goal of \$59,750, and thanked those who had already participated.

She also commented on the use of the Senior Center and the scheduling of events, noting that with more consistent use, scheduling would be more reliable.

The meeting adjourned at 9:44 p.m.

Approved at the meeting of

City Clerk

City of Loma Linda

City Council Minutes

Regular Meeting of September 9, 2003

A regular meeting of the City Council was called to order by Mayor pro tempore Hansberger at 6:06 p.m., Tuesday, September 9, 2003, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present: Mayor pro tempore Karen L. Hansberger
Robert H. Christman
Stan Brauer
Robert Ziprick

Councilman Absent: Mayor Floyd Petersen

Others Present: City Manager Dennis Halloway
City Attorney Richard E. Holdaway

CC-2003-119 – Closed Session – Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(a) – Noel Christensen and Citizens Alliance of Loma
Linda (“CALL”) vs. City and City Council, Case No. SCVSS 106980

The City Council immediately recessed to consider the closed session item as listed and reconvened at 7:05 p.m. with all members present except Mayor Petersen. City Attorney Holdaway announced that the City Council met with Legal Counsel and gave direction. There was no final action to report.

Councilman Christman led the invocation and Pledge of Allegiance.

CC-2003-120 – Items to be Added or Deleted

City Manager Halloway asked that, “Site Agreement for Sprint PCS for lease of antenna site at City Corporation Yard, 26000 Barton Road” be deleted.

By common consent, the subject item was deleted.

CC-2003-121 – Consent Calendar

Motion by Christman, seconded by Brauer and carried to approve the following items:

The Demands Register dated September 9, 2003 with commercial demands totaling \$235,902.25.

The Demands Register dated June 30, 2003 with commercial demands totaling \$315,691.97.

The Demands Register dated September 9, 2003 with commercial demands totaling \$31,170.94.

The Demands Register dated August 31, 2003 with commercial demands totaling \$52,819.05 and payroll demands totaling \$175,109.20.

The Demands Register dated June 30, 2003 with commercial demands totaling \$12,376.10.

A contract for pavement rehabilitation on Bellaire Street, Poplar Street, Richmond Road, Shepardson Drive and Mt. View Avenue to Laird Construction for \$175,571; a contingency allocation of \$17,500; a contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$21,180 and for construction survey to MAPCO in an amount not to exceed \$3,000.

Council Bill #R-2003-42.

Resolution No. 2299

A Resolution of the City Council of the City of Loma Linda, approving the Subdivision Agreement for Final Tract Map 16341 (South side of Mission Road, east of the SCE Easement)

Council Bill #R-2003-43.

Resolution No. 2300

A Resolution of the City Council of the City of Loma Linda, State of California, adopting the Five-Year Capital Improvement Program and Twenty Year Transportation Plan

A contract for professional engineering services for the preparation of Plans, Specifications and Cost Estimate of the water transmission pipeline at Cooley Drive to Engineering of Southern California in an amount not to exceed \$24,320.

Request from the City of Seaside to join the California Joint Powers Insurance Authority.

Old Business

CC-2003-122 – 23 acres at the southeast corner of Orange Avenue and California Street extending diagonally to the northwest corner of Brton Road and New Jersey Street (Spanos – Barton Vineyard)

- a. Council Bill #O-2003-6 (Second Reading/Roll Call) – Zone Change 03-001 to amend the Zoning Map from General Business (C-2) to Planned Community (PC)
- b. Council Bill #O-2003-7 (Second Reading/Roll Call) – Approving a Development Agreement between AGS Spanos and the City to assist in providing affordable housing throughout the City

Motion by Brauer, seconded by Christman, and unanimously carried to waive reading of Council Bill #O-2003-6 in its entirety; direct the Clerk to read by title only and adopt on roll call vote.

The Clerk read the title and called the roll with the following results:

Ayes:	Hansberger, Christman, Brauer, Ziprick
Noes:	None
Abstain:	None
Absent:	Petersen

Ordinance No. 618

An Ordinance of the City Council of the City of Loma Linda amending the Official Zoning Map of the City of Loma Linda from General Business (C-2) to Planned Community (PC) for that area extending diagonally from the Southeast Corner of California Street and Orange Avenue to the Northwest Corner of New Jersey Street and Barton Road (Zone Change 03-01)

Motion by Christman, seconded by Ziprick and unanimously carried to waive reading of Council Bill #O-2003-7 in its entirety; direct the Clerk to read by title only and adopt on roll call vote.

The Clerk read the title and called the roll with the following results:

Ayes:	Hansberger, Christman, Brauer, Ziprick
Noes:	None
Abstain:	None
Absent:	Petersen

Ordinance No. 619

An Ordinance of the City Council of the City of Loma Linda approving and adopting the Development Agreement between the Spanos Corporation, Inc. and the City of Loma Linda

CC-2003-123 – Council Bill #O-2003-8 (Second Reading/Roll Call) – Amending the Municipal Code to add Chapter 13.06 entitled Water Rules and Regulations (Placing existing Rules and Regulations in Ordinance Form and repealing Resolution 2016 relating to same); modifying rates pertaining to water meter installation

Motion by Christman, seconded by Brauer and unanimously carried to waive reading of Council Bill #O-2003-8 in its entirety; direct the Clerk to read by title only and adopt on roll call vote.

The Clerk read the title and called the roll with the following results:

Ayes:	Hansberger, Christman, Brauer, Ziprick
Noes:	None
Abstain:	None
Absent:	Petersen

Ordinance No. 620

An Ordinance of the City Council of the City of Loma Linda, California, amending the Loma Linda Municipal Code to add Chapter 13.06 entitled Water Rules and Regulations

CC-2003-124 – Authorize the City Manager to negotiate and execute a contract for the 2003-2004 Weed Abatement Program

Motion by Christman, seconded by Brauer and carried to authorize the City Manager to negotiate and execute a contract for the 2003-2004 Weed Abatement Program. Petersen absent.

Reports of Councilmen

Mayor pro tempore Hansberger acknowledged a \$10,000 donation from the Inland Valley Development Agency (IVDA) toward improvements to the Southern California Edison Easement.

Reports of Officers

CC-2003-125 – Oral report from the Department of Public Safety regarding the Firefighter/Paramedic Program

Mayor pro tempore Hansberger introduced the item, stating that Labor Day marked the third anniversary of the Paramedic Program, and called on Director of Public Safety Crawford, who introduced the Firefighter/Paramedics as well as the Captains and Engineers present, and presented a history of the Program. Capt. Rice and Firefighter/Paramedics Gillette and Goss also remarked on the program, its progress, equipment, needs, and thanked the City Council, Staff, and the community for supporting the program.

The meeting adjourned at 7:32 p.m.

Approved at the meeting of

City Clerk